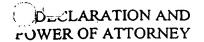
DECLARATION AND POWER OF ATTORNEY

٠	As a below named inventor(s), I declare that:											
	My residence, post office address and citizenship are as stated below next to my											
name, that I believe I am the original, first and single inventor of the subject matter which is												
claimed	and fo	r which	a pater	ıt is	sought	on	the	invention	or	design	entitled	
MICROMECHANICAL OPTICAL SWITCH, the specification of which (check one):												
	is attached hereto; or											
	X was filed on August 1, 2000 as Application Serial No											
	09/631,276 and was amended on (if applicable);											
that I have reviewed and understand the contents of the above-identified specification, including												
the claims, as amended by any amendment referred to above; and that I acknowledge the duty												
to disclose to the U.S. Patent and Trademark Office all information known to me to be material												
to patentability as defined in 37 C.F.R. § 1.56.												
I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s)												
listed below and, insofar as the subject matter of each of the claims of this application is not												
disclosed in the prior United States application(s) in the manner provided by the first												
paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose to the U.S. Patent and												
Trademark Office all information known to us to be material to patentability as defined in												
37 C.F.R. § 1.56 which became available between the filing date of the prior application(s) and												
the national or PCT international filing date of this application:												
	Applicated Applicated Applicated Applicated Applicated Application Applicated	<u>umber</u>			<u>Date</u> None				_	Status None	٠.	
We hereby claim the benefit under Title 35, United States Code, § 119(e) of any												
United States provisional application(s) listed below:												
<u>None</u> (Application No.)								<u>None</u> (Filing Date)				



I hereby appoint:

Reg. No. 23,005
Reg. No. 32,461
Reg. No. 32,479
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Reg. No. 28,842
Reg. No. 35,870
Reg. No. 33,738
Reg. No. 30,222
Reg. No. 38,302
Reg. No. 38,363
Reg. No. 40,227
Reg. No. 39,522
Reg. No. 40,675
Reg. No. 22,428
Reg. No. 41,915
Reg. No. 41,617
Reg. No. 22,075
Reg. No. 26,946
Reg. No. 27,399
Reg. No. 28,142
Reg. No. 33,470
Reg. No. 36,902
Reg. No. 38,193
Reg. No. 40,020
Reg. No. 40,555
Reg. No. 42,738
Reg. No. 43,486
Reg. No. 43,723
Reg. No. 44,549
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Reg. No. 45,003
Reg. No. 45,152
Reg. No. 45,460
Reg. No. 45,560
Reg. No. 43,596
Reg. No. 46,543
Reg. No. 46,977
Reg. No. 47,120
Reg. No. 47,232
Reg. No. 44,656
Reg. No. 44,795

ATTORNEY DOCKET 068069.0103



all of the firm of Baker Botts L.L.P., our attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent applications filed thereon before any international authorities.

Send Correspondence To: Baker Botts L.L.P. 2001 Ross Avenue Dallas, Texas 75201-2980 Direct Telephone Calls To: Douglas M. Kubehl at (214) 953-6486 Atty. Docket No. 068069.0103

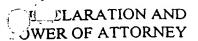
We declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of inventor: Inventor's signature MOHAMMED N. (ISLAM Date Allen, Collin County, Texas Residence (City, County, State) United States of America Citizenship 907 Twin Creeks Drive

Allen, Texas 75013

Post Office Address

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Full name of inventor:

Inventor's signature

Date

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